



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE** **Arizona Early Childhood Development & Health Board** ***Coconino Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday May 19, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. D-1, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.*

*The Regional Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. **Call to Order/Welcome/Introductions** : Regional Coordinator, Trudy Rogers
2. **Coconino Regional Council and the First Things First Vision and Mission**  
Review and discuss how the Regional Council aligns with the First Things First Vision and Mission
3. **Election of Chair and Vice-Chair**  
Discussion and possible elections of Chair and Vice Chair

4. **Governance Template**  
Discussion and possible adoption of all or portions  
of the Governance Template
5. **Regional Needs and Assets Approach and Framework**  
Presentation  
Regional Coordinator &  
Consultant
6. **Needs and Assets Approach and Framework**  
Discussion and Possible Adoption of Needs and  
Assets approach and framework
7. **Adoption of a calendar**  
Discussion and possible adoption of a regular calendar  
of meeting dates through fiscal year 2009
8. **Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 602-320-0714. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 6<sup>th</sup> day of May 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

  
Trudy Rogers, Regional Coordinator

Posted this 6<sup>th</sup> day of May 2008